I. Call to Order.
A meeting of the Student Health Advisory Board was held in 322A Plageman Building, OSU Student Health Services, on Monday March 4, 2013. SHAB chair Jaya Conser Lapham called the meeting to order at 3:00pm.

II. Attendance.

<table>
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<tr>
<th>Students</th>
<th>Voting Faculty</th>
<th>Non-Voting Faculty</th>
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<tbody>
<tr>
<td>Hunter Alldredge</td>
<td>Jeff Bethel</td>
<td>Jeff Mull</td>
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<td>Jaya Conser Lapham</td>
<td>Ruth Vondracek</td>
<td>George Voss</td>
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<td>Kelsey Friedt</td>
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<td>Arielle Goranson</td>
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<td>Megan Guerre</td>
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<td>Kimberly Rubey</td>
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<td>Erika Sinn</td>
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<td>Naveena Supramaniam</td>
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IV. Minutes of February 18, 2013, SHAB meeting.
A. Megan moved to approve. Hunter seconded.
B. Approved.

V. Community Conversation about Coordinator Care Organizations.
A. Two weeks ago Jaya participated in a Community Conversation about Coordinated Care Organizations and how they operate. OSU does not operate as a Coordinated Care Organization and extension of Oregon Health Plan eligibility according to Affordable Care Act.
B. George and Jaya invite a few SHAB members to attend a meeting at Samaritan Health Service office at Avery Square, 815 NW 9th Street Corvallis at 4:00 PM Wednesday March 20, 2013.
C. More students are eligible for Oregon Health Plan and may be recruited from OSU Student Health Services. Jaya has learned that 10 years ago SHS considered providing Medicaid to students on campus, however if SHS costs are billed to Medicaid then SHS must also serve the public, which will not work at OSU. CCO Samaritan barrier is billing process administration and the number of patients that will be eligible.

VI. OSU Human Services Resource Center Subsidy for Student Health Insurance.
A. Hunter and Jaya talked to OSU Human Services Resource Center about the HSRC subsidy for health insurance, $10,000 per term, funding mostly international students. HSRC is changing to subsidizing a percentage of insurance costs, not a dollar amount. Insurance prices vary: $361.00 per term for international students, and $950.00 per term for domestic students.
B. Portland State University has mandatory insurance costing $560.00 per term for both international and domestic students.
C. OSU international and domestic student insurance could be combined if Oregon University System goes that route.

VII. Discussion and editing of “SHAB Conditional Recommendation to Require Health Insurance Coverage in Academic Year 2013-2014, March 4, 2014.”
A. Jaya explained timeline: May 25th, 2013, at the beginning is the end point— with survey results from SHS received by SHAB. Jaya wants to get a sense of SHAB agreement to be one group at OSU with a recommendation about student health insurance. Megan agrees, if SHAB’s recommendation agrees with federal government requirements. George suggests asking cohort friends as a method for collecting a fast response. Jaya has asked fellow graduate students. Jeff Bethel will ask a poll question in his class tomorrow.
B. Hunter wants SHAB to ask: If insurance is mandatory and if SHS offers a competitive plan, will students purchase from SHS or not? Will students remain on their parent’s insurance or purchase a plan from SHS?

C. Discussion of process of survey approval by OSU IRB. Proposals must be submitted to IRB by March 18, 2013.

D. Is there time for SHAB to add questions to the annual SHS internal/external survey?

E. March 22, 2013, 10-11am Friday of finals week: Kelsey, Hunter, Megan and Jaya will meet.

F. April 1-June 1, SHAB meetings and SHS survey asking consumer-end questions.

G. June 1-10, SHAB reviews data and votes on recommendations.

H. Summer Term, SHAB collaborates with START small group discussions of health resources for students. SHS already presents information at START sessions.

I. August, SHAB makes recommendations to OSU, in agreement with Affordable Care Act.

J. Fall Term, SHAB prints student health insurance information.

K. Ruth asks when approval process must be in timeline? Voss supports a very early Fall Term decision. OSU campus administration approves, then OUS must approve if OUS provides student health insurance as a whole. OUS will talk to OSU campus administration. Insurance RFP process takes time. Jaya suggests June 1 SHAB recommendation.

L. SHAB will make recommendation concerning only for student health insurance at OSU Corvallis campus, not the OSU Cascades campus.

VII. SHS Patient Portal

A. George discussed the SHS Patient Portal and asked SHAB if SHS should purchase a new hosted version from a vendor. Two choices of a hosted version: 1. Sponsored (with advertisements directed to health care and general population) that is free to SHS; or 2. Unsponsored (no advertisements) that costs SHS $15,000 per year.

B. Questions concerning who approves the ads, and concerning confidentiality of student information. Will new version of Patient Portal offer more efficient communications with SHS than students already receive? Will students receive confidential texts concerning medical record or appointment reminders through Patient Portal?

VIII. SHAB Spring Term schedule to be announced, probably Monday meetings.

IX. Adjournment

A. The meeting adjourned at 4:00pm.

B. The next SHAB meeting will be March 18, 2013, Monday 3-4pm.

Minutes reviewed by Jeff Mull and George Voss.
Minutes submitted by Claire Younger.
SHAB’s Conditional Recommendation to Require OSU Campus Health Insurance Coverage
in Academic Year 2014-2015
March 4, 2013

Timeline:

End point, survey results received from SHS: May 25th, 2013 --- SHAB requests that SHS conduct a survey of students and their willingness to purchase health insurance. Ideally these are included in a survey sent to classrooms. ASOSU can also be approached. (External Survey) Research if there is any other survey that can reveal the number of uninsured students at OSU

Targeted and qualitative a 100 student survey will be sufficient SHAB will consider this an effort to educate and receive student input on health insurance receptivity at this time.

Research on the PSU model reveals that 2012-2013 insurance premium is $1680/year including summer.

ACHA on ACA information will be considered.

March 20, 2013--- SHAB, SHS administrator meet with SHS CCO administration to talk about future increase in OHP eligibility and how to direct OSU students to these services/possibly incorporate OSU SHS as a medical home for CCO.

March 22, 2013, 10-11am--- SHAB committee meets to agree on questions relevant to final decision to recommends mandatory health insurance and designates 2 or 3 questions to be added to existing surveys.

April 1 through June 1 – SHAB meetings will include current business and consumer driven recommendations toward Health Insurance that would be ideal for student populations.

June 1-10, 2013---SHAB Final Board meeting of the year: Reviews the results of spring quarter survey. SHAB will at this time give an official recommendation to provide a mandatory health insurance plan on OSU campus.

June 24th, 2013--- START receives incoming freshman and begins their activities. A small group discussion point on health insurance on campus will be incorporated into START activities.

August 2013--- SHAB will assess information, SHAB, from ACA and student surveys, as well as information from underwriter n order to recommend Mandatory Health insurance guidelines.

Sept 2013--- OSU recruitment material can offer information about health insurance availability in 2014-2015.

Extended timeline will be adopted as needed, in order to follow ethical guidelines for surveying students for their response to health insurance on campus.